

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9b70beafc237a0dd2fb57d21145f3f5f7ea5dbc2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
~ KhUSD.site	227.3000000000000011369 rd
ACX	4,750.000000000000000000 to claim airdrops.
ETHStation 1672506034282	1 ETHStation 1672506034282
Quant Airdrop	1 NFT
Sushi Airdrop	1 NFT
UnisNFT 1670542690457	2 UnisNFT 1670542690457
10 QNT	N/A NFT AIRDROP
!! \$30,000 SHIB	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
10 QNT	N/A NFT Airdrop
50 QNT	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
\$1000 USDC	N/A \$1000 USDC
BitCase FREESPIN	N/A FREESPIN
\$1000 QNT	N/A Voucher
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:05:50	<u>0x6d43ba97b4a235ed38d011f28e7abd0186b7e58816d4e0acc782ccb30b14019f</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
2	2023-05-21 13:27:18	<u>0x52907bf2287a9c0a716fc8b48e978f99b6262e83ff60f1ab5e1412f451926558</u>	+ 227.30000000000000001369 rd	✓
3	2023-05-13 10:55:17	<u>0xb11a324be1de7e174802aecb863ba05f425c6fedea7d64c8897e63e83eee998c</u>	+ 959.00000000000000000000 ool.site	✓
4	2023-01-23 02:51:52	<u>0xbfa38866c4cd68fa9989b444ddce1ab7095821b4f71d1b42dfc97cb616dac66d</u>	+ 518.00000000000000000000 tps://cbonus.xyz	✓
5	2023-01-16 14:53:07	<u>0xca4747027957291b85f4950c6bec1eba4c40ffab10377f8437e3f378873b5276</u>	+ 1,272.00000000000000000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 18:11:54	<u>0xa603384bbf9eb5c3814e</u> <u>f96d5f40cbd091f464083b</u> <u>32c39d72152197690ca24d</u>	+ 1 NFT	✓
2	2023-06-01 22:56:59	<u>0x16788c68ee496db19365</u> <u>9191b2af889b341f644ae6</u> <u>540b35bf80b5e69ea48530</u>	+ 1 NFT	✓
3	2022-12-31 17:00:39	<u>0x29e25bc15fa8bcb3ec4e</u> <u>d393600b87c33c0d5ddd34</u> <u>caec73e6687b8abab580d4</u>	+ 1 ETHStation 1672506034282	✓
4	2022-12-08 23:38:23	<u>0xf57eee4cccc656462368</u> <u>82395474cd4a621669e716</u> <u>4344dafd9952885beed456</u>	+ 1 UnisNFT 1670542690457	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 07:05:53	<u>0x58db3f9201c9b91aadf5</u> <u>6e52826ca532c795e1a773</u> <u>f69d3267b006d63361223a</u>	+ 1 NFT	✓
2	2024-01-27 09:16:15	<u>0xffef93a65be4641ef91c</u> <u>d2d34fa406622a3f456c5c</u> <u>ae06b9d1cb19ac58be632a</u>	+ 1 nft	✓
3	2024-01-19 11:08:03	<u>0x98d9c5248633446205a2</u> <u>38d48c996baaae06582f2f</u> <u>8d866a3294d06b14959494</u>	+ 1 ethevents.co	✓
4	2024-01-14 13:31:11	<u>0xf418d8a49e1d9bad1bb4</u> <u>6acaa0a9f43eddb4e11705</u> <u>d3651755cbc4031bcb7aeb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-09 16:50:09	<u>0xbb109c8194c5dbab5b9d db4e15e2d47f258cab271b 2a3b72ee9fe4105828bc18</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 02:48:35	<u>0xfc75ee22ad9b7c1a5d81 435f4f57f23d8950d356ea d7d5e36933ba1545b00a30</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 21:37:42	<u>0x71dacbfaef4d770510d3 9ce6c84ad03f61821fe81e e1b4933af27c14a36f6450</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 22:29:13	<u>0x53db441e96eb8f30aa17 ae3ff8f259762999d39e5a c70fcd8a295bc66e3fd342</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-17 11:47:52	<u>0xc4e4fa30c449201cbf3f c5c15b6de3fdcc9c20febb 47d075bf2b4a9c2b616d6f</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-08 08:53:30	<u>0x95d41020779a08e00b70 e360b1e3bc8432133bc3c0 c27fbd38c5feb2970beabe</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-07 14:50:40	<u>0xa38999825c085aefde29 429f4db8b78a8192514c1e b770f12acf8a7d14405b61</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-02 08:32:25	<u>0x8930c6d69fd888b508d6 7815099be22926f14186a6 d303a66ece38b848540239</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 22:33:59	<u>0xf0b804aa9eb64558e667 1fbe2dd51ad9da5f1fa0af cbf70d6175b09b0f9822a0</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 22:16:03	<u>0x2c36569e5ae6a3ba15d62c07a3ac87a0bda5ac052fe00bfbe23e2e83ee79da60</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 15:59:41	<u>0x5ebe1d6478fd30465aa021e4eaeb0fad3f4663ce4e91af21781e2188f0dae61</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 10:53:51	<u>0xd7c29bfb46dceeb6ef0bef52b563c8c6a08b88b6507a0a48ecb2807b762bd2aa</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 12:46:11	<u>0x51a9fdf74ff6d6816c3289f303140c270f1f6279173014352a8606f68dc43e57</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 19:44:40	<u>0xc23082a1fe54ee2017808d782eee276a8deecd352def2635936ed05466be437d</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 15:41:09	<u>0x77408a96074ec5f1b8b349b3bf448b06de4d319ced877b99113ca89beb95c183</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 11:52:41	<u>0x9f38e6a7213d694e6f3fc1f53af5e6d84afcbff634946764ae584d37053a44d1</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-05 22:52:11	<u>0x881ff1dc6a7dcd09f0bb10b9f4b7accb35145054031e1dace8d8e0c615da64e</u>	+ 1 Shiba Inu	✓
22	2023-10-01 21:16:01	<u>0x7a889da99384acef50fb8225897886d89ec27987bc2269b4063739480112adfc</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-29 11:26:28	<u>0x122a4a88a595895a905e dad03a8ba1dd7f77fe2595 efb947b50faa4c946c50c0</u>	+ 1 Shiba Inu	✓
24	2023-09-22 10:48:17	<u>0x4006be03fff667786a64 ccfe48bbd20301f0d57f06 22b32364284c84111d1ded</u>	+ 1 GOLD	✓
25	2023-09-19 13:01:08	<u>0xdfecad0357e87c27aea7 473b536ca9a692126e0384 8b8d286564400b1800f6c4</u>	+ 1 Voucher	✓
26	2023-09-18 20:23:13	<u>0x0a93b3839e5230406c34 47c74acc6a0e20ef234671 0b2c5bc766e5ec5dac4dbf</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 13:05:59	<u>0xe9781ba3abb280aaae40 f8ea8b3cd363da76b79caa c61be8b09b6dcd465f37b2</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-14 21:18:28	<u>0x23c009310d2ce1a2f385 6b0e7b5776da6eac346bfa 79353fe5f48a30e14ed88e</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 02:57:57	<u>0xf05e75d0da2982f9170a d20c11169f9d3ac49d313c 44e8a96c84a13e48773663</u>	+ 1 Voucher	✓
30	2023-09-13 19:19:06	<u>0xe92936886aa51ae522dc a17850fe43d7f857aed62e 8633ee50fac3717aa252f6</u>	+ 1 NFT AIRDROP	✓
31	2023-09-13 18:55:00	<u>0x52e2809542921e0769e0 da2ece4acba1e53bde7a5f 346b05aeda80a44f055b88</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-12 20:35:07	<u>0x54425ede95f1ccf135ba3b6657e2066aef2c952032ba835d134789c531da1207</u>	+ 1 NFT AIRDROP	✓
33	2023-09-12 19:06:10	<u>0x8eb81cfd3404712fadc18873a48a3704f410c3bdf8a9ecd6508a0cf985c53acb</u>	+ 1 Voucher	✓
34	2023-09-12 11:25:52	<u>0x4f61dc3838e98ec6fd7e79504f6f133d95b31681044f03f6188aa253d72ab052</u>	+ 1 NFT Voucher	✓
35	2023-09-12 01:35:48	<u>0x676b4a1eb226f36ae8abfc20c7b76a81b6c1c3c8358bc42df4fd5a0417ad1b4f</u>	+ 1 NFT AIRDROP	✓
36	2023-09-11 13:35:21	<u>0x9596436145d9082b6ae6937b41438bf25e00c310a201d75de97984f1ef82a2fa</u>	+ 1 Airdrop Voucher	✓
37	2023-09-11 12:38:15	<u>0x6073ed86031339aab18a892ec1919b33cf045b16da18ca0556d27a429bccf7cf</u>	+ 1 NFT AIRDROP	✓
38	2023-09-11 03:16:44	<u>0xd64dad127fa47382c0e2c83e22bd0358a7b2fcfb4cafe7df6c1cad3ecca398</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 22:11:16	<u>0x10c2a1acc21b22a674bc0e0550678e8dd766ef8235c81c905afcc4ddbada58095</u>	+ 1 GIVEAWAY	✓
40	2023-09-10 21:53:34	<u>0x3139656df870d73d04d4e090262a91ed3eaf668a01534ef35e3425bab924fbc5</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-09 23:31:19	<u>0xec6526093fe304cfecec d1af380fb3117a5a94797b 76b09ef9ddcf6a95eece9e</u>	+ 1 NFT AIRDROP	✓
42	2023-09-09 06:54:38	<u>0x7eef257989bc8de1481a ebba7f2ff95466e707b028 53b16f4422e7a56215201f</u>	+ 1 Voucher	✓
43	2023-09-09 00:11:00	<u>0x66431c7b46c86ab5e93f 7d45ee2d3380a44026f446 be396409e33de105f1ac7d</u>	+ 1 NFT AIRDROP	✓
44	2023-09-08 16:42:43	<u>0xec23e348fb3bc74e9f47 3c7cbd2d8a70530f9bffb9 a608149a46f1b631f594f1</u>	+ 1 NFT AIRDROP	✓
45	2023-09-07 15:31:27	<u>0x68ffed8335a28a6f28d6 74b2617dc9513e1dddaf59 1e408b4ed77650c0e51383</u>	+ 1 \$1000 TON	✓
46	2023-09-07 09:17:53	<u>0x56917cb0123245488eb8 c38a2b3d2e1236dc8060ac 3e2c36fcbe3e0a9a02b6c5</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 17:39:14	<u>0x962e18d40b50d548992d 0cfe1b334859abf3478173 eb2647b8bd3b2ac57f14ef</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-02 05:10:22	<u>0x6c1619ad95309f70a86d f131998a24d22d437cac72 e19e6130504f4b29518222</u>	+ 1 NFT Voucher	✓
49	2023-08-28 20:51:14	<u>0xc3a3b54f8fe8ec5c58b8 9829d82853a923f72f112b 99859b6c701aed928a8843</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-27 23:54:57	<u>0xefa6b9a0e0dbee99c2d48cbc09accf54dc18e0b3c05ac5def6d4bb03713e3666</u>	+ 1 claim.circleweekly.org	✓
51	2023-08-26 09:42:26	<u>0x32a69ad6682279e8b186c386e7bd7fb1b44105090878f7e57aa31cca76117e36</u>	+ 1 NFTVoucher	✓
52	2023-08-21 23:25:01	<u>0xc551b48a7e79793e58fb539e97806789cde11b376524dd99c53cd171be95e855</u>	+ 1 Voucher	✓
53	2023-08-20 13:14:31	<u>0xd8dd54ea7b1fdf0e2fc45b68fb85b0b7831056f91dac538a5272f4711b0d3c1a</u>	+ 1 \$2000 USDC	✓
54	2023-08-04 00:13:33	<u>0x756d7356ffc519dbd95f1b562695376906f244a69a45a00d5afabdc7a0d59dc9</u>	+ 1 QNT	✓
55	2023-08-02 01:30:38	<u>0x154593caee3d020f3f23b9525e7f17fe512582a977173ababfd693366ee5f22f</u>	+ 1 FREESPIN	✓
56	2023-08-01 04:07:44	<u>0x36b1ea6511e357992fd5dbda5166dad3d63388f6d1ceaab52b3c317152e685f7</u>	+ 1 \$2000 ETH	✓
57	2023-07-28 12:56:27	<u>0x61ac04469d155d99dc7ad7f8dcd9b87a5154d315a40d9c0136e334765c4fe716</u>	+ 1 REVOLUTION	✓
58	2023-07-26 23:55:51	<u>0xd4ace14be8bea6e5506d7eaaa094c5b4a8c48cbb32296cfde2ea1b71cf5e9bc8</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-23 12:25:20	<u>0x4a413b0bfb30d1ba183e</u> <u>b845696fec79382c5d612</u> <u>901b305105bea505bfe599</u>	+ 1 \$1000 USDC	✓
60	2023-07-23 08:18:33	<u>0x6d40e3e11561aea30747</u> <u>3dd79caf4187a0a1555a3d</u> <u>bc03fae800926f5247114f</u>	+ 1 APE COIN	✓
61	2023-07-20 04:32:09	<u>0x07926d88872d699b3ac0</u> <u>e0c17518b082615631a1f4</u> <u>c84d9144f3a69967bad933</u>	+ 1 APE COIN	✓
62	2023-07-19 05:56:57	<u>0x8ee7b4a39d2642698307</u> <u>d0e44ccf36ff41a8e41536</u> <u>573b9a96ecf45a20eb5649</u>	+ 1 UniEvent.Plus	✓
63	2023-07-18 17:14:05	<u>0x35bd757981aa8ddad0c6</u> <u>f7b40d5f8703d756c7611e</u> <u>0d9e6a6086b749fb96af40</u>	+ 1 1ETH	✓
64	2023-07-17 00:36:25	<u>0x57e8f123f529773d294d</u> <u>7481f31cb099c24e8cc2e7</u> <u>db9336e117b4994e8380f7</u>	+ 1 \$1000 USDC	✓
65	2023-07-16 09:14:27	<u>0x47c0590e824ba15d394b</u> <u>06e9fb2cf153de40acfaa2</u> <u>fb6e10e96f8a62900ad9e</u>	+ 1 PolyEvent.Plus	✓
66	2023-07-13 00:01:31	<u>0xe62b2ac5a5824bb5a1a7</u> <u>885fc2376122a63cacf9a4</u> <u>5a72f215bcfc26728d7c9f</u>	+ 1 USDC	✓
67	2023-07-12 14:05:34	<u>0xddfc5591bad4ea1a967a</u> <u>003a91b056566dd55850d5</u> <u>6734e81e8ff2d68e949259</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-11 03:22:16	<u>0xaab1859d728fc0390571451a3dee811435c56c10d902423c315f99bc0bc9de97</u>	+ 1 1000 \$BLUR	✓
69	2023-07-08 08:37:51	<u>0xf116ce0a1fdc32dc5379c5a50504dfc954e7645592f45847618c6f3811f4e8d8</u>	+ 1 ARBITDROP.NET	✓
70	2023-07-04 22:59:44	<u>0x20e25bbf8531ba428826246bf1d9e9acd4bf9466b5f0f0ac3fe9ccdd345a4326</u>	+ 1 APE COIN	✓
71	2023-07-04 18:57:34	<u>0x2930ed557a842e001a149b35a2ac2a880b2f7eefe95ab51ab4c7a9128b867aea</u>	+ 1 APE COIN	✓
72	2023-07-01 19:20:59	<u>0xdf9c6bb2b3ccc0e4d5cafed23cfd7c5652c7f571b0025baf14aa11a92a2f063c</u>	+ 1 APE COIN	✓
73	2023-06-25 03:18:53	<u>0x137a8ceef1d3ed9c9f772d77c15f09f7b192a559994b82ff7f8b15f923e169c0</u>	+ 1 PolyEvent.io	✓
74	2023-06-20 02:29:49	<u>0x0ce0a0c12dd355a44c71b30cbfe771c69531a61201a3b32143193d8ee61fdb7b</u>	+ 1 UniEvent.Info	✓
75	2023-06-18 19:02:09	<u>0xc2db4ad254769b20843bb27b7acb82272ca2825ae588edc150217a5a5ecd8d57</u>	+ 1 OPTIMISM	✓
76	2023-06-15 03:16:04	<u>0xd2ce2c33fb593ea3ccbfcbd4963e4e8f43a265c1dc93efa470bb6bfd87f7adc7</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
77	2023-06-05 01:24:40	<u>0x35e4094e28fcb946dfc1</u> <u>06b8eb33b4656623834065</u> <u>15ad518031886c1bcf7e42</u>	+ 1 OPTIMISM	✓

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